2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# L03000020803

Entity Name: BOUCHER BROTHERS MIAMI BEACH 21 & 46 ST, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 265
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 265
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS
1111 BRICKELL AVE., STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUCHER, PERRY A
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOUCHER, JAMES R
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOUCHER, MICHAEL
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOUCHER, STEVEN
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES R BOUCHER MGR 04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date